



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2013**

**X2FAA8YJ**

*Company Name:* **BAKER TILLY UK PBT TRUSTEES LIMITED**

*Company Number:* **06656856**

*Date of this return:* **25/07/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **6TH FLOOR  
25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **DULEY**

*Former names:*

*Service Address:* **6TH FLOOR  
25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY DAVID**

*Surname:*                           **PIERRE**

*Former names:*

*Service Address:*                **6TH FLOOR  
25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/02/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN ANDREW**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **6TH FLOOR  
25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN BRUCE**

*Surname:*                           **RODGERS**

*Former names:*

*Service Address:*                **6TH FLOOR**  
   **25 FARRINGDON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC4A 4AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.